

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
June 3, 2014

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

Councilman Hunt – Absent
Councilwoman Harp – Present
Councilman Boyer – Present
Councilman McAuliffe – Present
Councilman Wiles – Present
Councilwoman Mull – Present
Councilman Duckwall – Present

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

This is a special called meeting. Approval of the May minutes will be on the June agenda.

ADDITIONAL APPROPRIATIONS/TRANSFERS

C.E.D.I.T.

Jim Tidd reviewed the ramp repair project for the Council and explained the importance of the timing to get this project done. Councilman Wiles asked if these type of repairs will always be our responsibility. Mr. Tidd explained that the Community will always be responsible because it belongs to the Community. Mr. Tidd stated that he did check on the drainage/storm sewers issues and verified there were not any problems with that area and the damage was 20 years of no maintenance. Councilwoman Mull made a motion to approve the appropriation. Councilman McAuliffe 2nd the motion and it passed 6-0.

ITEMS FOR COUNCIL ACTION

Jim Tidd informed the Council of an expansion planned by Orion. Indiana Statue requires there to be an Economic Revitalization Area in order to give abatements. The first step to developing an ERA is for the Council to approve a Declaratory Resolution, which is simply declaring the intent to create the ERA. If that is approved then there would have to be a public hearing. If there is no objection in the public hearing, the Council would need to pass a Confirmatory Resolution. Councilman Boyer made a motion to approve and sign the Declaratory Resolution. Councilwoman Harp 2nd the motion and it passed 6-0.

The Council set the public hearing at 6:45 p.m. on June 17th (prior to the regular meeting). Mr. Tidd will advertise the meeting. Mr. Tidd will present the Confirmatory Resolution to the Council for passage if there are no objections during the public hearing.

REQUEST FOR AUDIENCE

None

COUNCIL DISCUSSION/COMMITTEE REPORTS

None

PUBLIC COMMENT

None

Councilman McAuliffe made a motion to adjourn. Councilwoman Mull 2nd the motion and it passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor